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To: GATRA Advisory Board Members
From: Mayor Kevin J. Dumas, Chairman
Date: March 24, 2015
Subject: GATRA Advisory Board Meeting – Tuesday, April 7, 2015 @ 1:00 PM
Location: Norton Public Library, Community Room, 68 E. Main Street, Norton, MA

AGENDA

1. Approvals
 - a. Minutes of November 18, 2015
 - b. FY2014 Financial Report
 - c. FY2014 Annual Report
2. Legislative Update
3. GATRA Update & Status of Capital Projects
 - a. Open Checkbook
 - b. State of Good Repair
4. Regional Transit Plan
 - a. Study Update
 - b. Stakeholders Meeting
5. Introduction of Chief Financial Officer
6. Revised FY2015 Budget
7. Title VI Program
 - a. Update Plan
 - b. Board Adoption and Resolution
8. DBE Program
 - a. Review of Program & Goals
 - b. Board Adoption
9. HST Program Contract Update
10. SRPEDD Programs/Issues
11. Other Business